

PORT & RESOURCE RECOVERY DEPARTMENT

Brown County

2561 SOUTH BROADWAY
GREEN BAY, WI 54304

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DEAN R. HAEN

DIRECTOR

**- PUBLIC NOTICE -
BROWN COUNTY HARBOR COMMISSION**

Monday, March 20th – 10:30 am

Brown County Port & Resource Recovery
2561 S. Broadway, Green Bay, WI 54304

Agenda:

1. Call to order
2. Roll Call
3. Approval/Modification – *Meeting Agenda*
4. Approval/Modification – *January 9th, 2017 Meeting Minutes*
5. Announcements/Communications
6. Fox River Environmental Clean-up Project – *Public Comments/Update on Standing Item*
7. Response from U.S. Army Corps Engineers on Cat Island Project – *Request For Action*
8. Renard Island Ownership Transfer - *Update*
9. 2016 Port Annual Report– *Request For Approval*
10. Budget Adjustment for Cost Estimate Funding for Port of Green Bay Landmark – *Request For Approval*
11. Bay Port Long-term Care and Closure Escrow Funds - *Update*
12. Bay Port Hurlbut Property – *Update*
13. Director's Report – *Update*
14. Audit of Bills – *Request For Approval*
15. Such Other Matters as Authorized by Law
16. Adjourn

Dean R. Haen – Director
Port & Resource Recovery Department

Any person wishing to attend whom, because of disability requires special accommodations should contact the Brown County Port and Resource Recovery Department at 492-4950, at least two working days in advance of the meeting for special arrangements to be made. Notice is hereby given that action by the Harbor Commission may be taken on any of the items, which are described or listed on the agenda.